PUBLIC NOTICE AND

AGENDA

CITY OF SAN DIEGO PARK AND RECREATION BOARD

SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE THURSDAY, FEBRUARY 18, 2016

2:00 P.M.

(NOTE LOCATION CHANGE)

War Memorial Building 3325 Zoo Drive San Diego, CA 92101

BOARD MEMBERS: If you expect to attend this Board meeting, please call Bonnie Pearson at (619) 236-6643 so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE OCTOBER 15, 2015 MINUTES

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE

<u>COMMUNICATIONS</u> (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

WORKSHOP - None

<u>ACTION</u> - None

INFORMATION

Quarterly Projects Update - Allocation and Expenditure of Regional Park Improvement 201. Funds

Presenters: Mark Nassar, Deputy Director; George Freiha, Senior Civil Engineer, Architectural Engineering, Public Works Department

ADJOURNMENT

Next Meeting: TBD